

COMMON COUNCIL

September 19, 2016

6:35 P.M.

The City of Lawrenceburg Common Council meeting was called to order by Mayor Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Anthony Abbott, Mel Davis, Aaron Cook, Randy Abner and Paul Seymour JR, City Attorney Del Weldon, Utility Director Olin Clawson, Police Chief Donnie Combs, Fire Chief Johnnie Tremain, EMS Director Bobby Mills, Mayor Kelly Mollaun and Clerk Treasurer Tyler Rainey.

ANNOUNCEMENTS

Mario mentioned that the bridge at Ludlow Hill Park is beyond repair and will need to be demolished. This work can be done in house.

Paul Seymour JR said that Ludlow Hill Park is a mess and we have to focus more on upkeep, and this demo is too much of a job to do in house.

Mr. Todd said that it will be up to this Board to decide on whether they would like to demo it or repair it.

Mr. Clark then gave some background information regarding the history, also stating that the cost to repair verses to remove it is not worth it.

(Discussion continued regarding park restrooms, and that employees may need to be cross trained...board agreed to explore this issue.)

Pam Regacci from the audience asked if this would be included in employee standard operating procedures (SOP'S).

Motion to remove bridge immediately.

Motion: Anthony Abbott

Second: Paul Seymour JR

(Discussion continued.)

Motion to amend previous motion and make another motion to ask for a salvage quote with an hourly rate for someone to demo.

Motion: Anthony Abbott

Second: Paul Seymour JR

Motion carried.

Anthony Abbott asked that something be done with the gazebo as well. Mayor Mollaun said that this is already on the list.

Mayor Mollaun mentioned that Speedway RFP's would be discussed soon, and that he would be sending out dates for a future meeting to occur.

He also said that an updated meeting schedule had been included in everyone's packets as a reminder since there is so much going on the next month.

Board Reports

Streets, Alleys, Curbs—Aaron Cook had no report.

Finance—Anthony Abbott said that finances were in order and that there would be four Fall Fest claims addressed later in the meeting.

Parks and Playgrounds—Paul Seymour JR had no further report.

Fire—Randy Abner thanked the Fire and Police Departments with their assistance in working hand and hand with Utilities during the Rodeo.

ADMINISTRATIVE

Motion to approve minutes from September 6, 2016.

Member Aaron Cook stated that he did not vote in approval of the Edenburg Ordinance during the first and the second readings. He added that the only thing that he agreed to was the suspension of rules to read by title only for the second reading.

Motion to approve September 6, 2016 minutes with correction.

Motion: Aaron Cook Second: Mel Davis

Motion carried.

Motion to approve September 6, 2016 minutes joint meeting with Conservancy.

Motion: Aaron Cook Second: Anthony Abbott

Motion carried.

Motion to approve September 13, 2016 Work Session minutes.

Motion: Paul Seymour JR Second: Randy Abner

Aaron Cook and Anthony Abbott abstained because they were not present at the meeting.

Motion carried.

COMMITTEE REPORTS

Fire: No further report.

Police: Police Chief Don Combs said that both the Fall Fest and the Quick Response Team protocols had been distributed to all. He also said that some of the officers would be having special training soon on how to respond to the mentally impaired.

EMS: No report.

Building Department: No report.

NEW BUSINESS

1. Del Weldon

Edenburg Conflict of Interest

Councilman Paul Seymour JR completed a Conflict of Interest form because he will occasionally perform maintenance work at the building. Mr. Seymour was asked to excuse himself from the meeting. Members were invited to question legal, who said that this is purely an informational item only, and does not require a vote.

He added that this would be kept on hand at the Treasurer's Office, as well as sent to State Board.

2. Jim Jung

Hydrogen Super Highway

Mr. Jung presented information regarding his background as well as his company's. He stated that municipality sponsorship is necessary in order to apply for Federal Grants. He is asking The City of Lawrenceburg for their support only at this time.

Motion to approve support but no monies.

Motion: Mel Davis

Second: Randy Abner

Motion carried.

3. Sarah Brichto

Children's Advocacy Center

Ms. Brichto thanked the Board for their support, explained what her organization does and provided a progress report. She invited the Board to their fundraiser on February 25, 2017.

OLD BUSINESS

1. Del Weldon Edenburg Ordinance

(The first and second readings were done at the September 6, 2016 meeting.)

Del Weldon read Ordinance 15-2016 in full.

Motion to approve Ord 15-2016 for the third and final reading.

Motion: Mel Davis Second: Randy Abner

Roll Call

Anthony Abbott	No
Aaron Cook	No
Mel Davis	Yes
Randy Abner	Yes
Paul Seymour JR	Abstain
Mayor Mollaun	Yes

Motion carried.

2. Melvie Narramore Transportation/Taxi Company

Ms. Narramore thanked the Board for their consideration.

(It was explained that the Board must approve her taxi company prior to obtaining a business license from the City. Also, Del Weldon explained that he is in the process of updating the current taxi ordinance.)

Motion to accept Ms. Narramore's request.

Motion: Paul Seymour JR Second: Anthony Abbott

Motion carried.

3. Mayor Mollaun Donation Committee Recommendations

Mayor Mollaun explained that the following donation requests were recommended by the Donation Committee and will need approval from City Council:

- | | |
|--|----------|
| 1. Kensington Harrison (Miss Indiana Sweetheart) | \$250.00 |
| 2. Cheyenne Chase (Miss Lower Midwest) | \$250.00 |

3. Eddie Knue Toy Drive

\$500.00

Motion to approve these three recommendations.

Motion: Mel Davis

Second: Aaron Cook

Motion carried.

Comments from the Audience

--Anthony Abbott said that he would like to revisit the Edenburg issue. He asked if the City even owns this or if Redevelopment does. City Attorney Del Weldon said that he would find out.

--Mario Todd said that he would like to provide an update on the Dearborn Adult Center roof. He said that work is complete. The City will pay, and the Adult Center will reimburse the City.

--Al Schrand, part owner of Hidden Treasures, said that it was nice to see such a nicely run meeting, and thanked the City for bringing in events such as the Rodeo, as it brought a lot of new people into the area.

--Olin Clawson thanked Mel Davis for his part in bringing the Rodeo to town, and reiterated all the good things that he heard about our City from the out of state visitors.

Review and discussion of claims for Board approval.

Motion: Paul Seymour JR

Second: Randy Abner

Motion carried.

Motion to approve four special Fall Fest Claims and permit immediate payment release once cut.

They are: three separate music buyouts and one check for ticket sale starter money.

Motion: Paul Seymour JR

Second: Randy Abner

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Aaron Cook

Second: Anthony Abbott

Motion carried.